

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067606

Entity Name: M.P.O. HOLDINGS, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

3530 SW 22ND ST.
SUITE 916
MIAMI, FL 33145 US

New Principal Place of Business:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126 US

Current Mailing Address:

3530 SW 22ND ST.
SUITE 916
MIAMI, FL 33145 US

New Mailing Address:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126 US

FEI Number: 65-0862720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, MOURIZ A
3530 SW 22ND ST. SUITE 916
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MIGUEL, MOURIZ A
10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MOURIZ, MIGUEL A
Address: 10 NW 42ND AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: V
Name: PUIG, ENRIQUE
Address: 10 NW 42ND AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: VSD
Name: MOURIZ, REINALDO J
Address: 10 NW 42ND AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL A MOURIZ

PD

04/13/2010

Electronic Signature of Signing Officer or Director

Date